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## **FEDERAL RETIREMENT THRIFT INVESTMENT BOARD**

### **Sunshine Act; Notice of Meeting; Correction**

**Time and Date: 8:30 a.m. (Eastern Time) January 25, 2016 (Telephonic)**

**Dial in Number: Open Session Dial In: 1-877-446-3914 Pass Code: 956836**

**Place:** 10th Floor Board Meeting Room  
77 K Street, N.E.  
Washington, D.C. 20002

**Status:** Parts will be open to the public and parts closed to the public.

### **Matters to be Considered:**

#### **Parts Open to the Public**

1. Approval of the Minutes of the December 14, 2015 Board Member Meeting
2. Monthly Reports
  - a) Participant Activity Report
  - b) Legislative Report
3. Quarterly Reports
  - a) Investment Policy Report
  - b) Vendor Financials
  - c) Budget Review
  - d) Project Activity
  - e) Audit Status
4. Audit Report
5. Annual Expense Ratio Review
6. 2016 Calendar Review

#### **Parts Closed to the Public**

7. Semi-Annual OGC Litigation Review
8. Security
9. Personnel

**FOR MORE INFORMATION:**

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(202) 942-1640

Dated: January 21, 2016.

Megan Grumbine,  
Deputy General Counsel,  
Federal Retirement Thrift Investment Board.

**BILLING CODE 6760-01-P**

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